

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019191

Entity Name: ACONCAGUA DESIGNS, INC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

3800 NE 168TH STREET  
400  
N. MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3800 NE 168TH STREET  
400  
N. MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 20-8430871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNOZ, JUAN A  
3800 NE 168TH STREET  
400  
N. MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MUNOZ, JUAN A  
Address: 3800 NE 168TH STREET, SUITE 400  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VP (X) Delete  
Name: SIMON, GABRIEL A  
Address: 9248 COLLINS AVE, SUITE 202  
City-St-Zip: SURFSIDE, FL 33154

Title: T (X) Delete  
Name: GATTI, GILBERTO E  
Address: 3800 NE 168TH STREET, SUITE 400  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S (X) Delete  
Name: DIAZ, JAVIER A  
Address: 18715 ATLANTIC BOULEVARD  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN ANTONIO MUNOZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date